

Upton Hall School FCJ Governance Arrangements

Upton Hall School FCJ is an academy trust, which means it is a charitable company limited by guarantee. It has Members and Trustees.

The founding members who signed the articles of association in February 2012 were:

Sister Marie Claire Sykes (now General Superior of the [FCJ Society](http://www.fcjsisters.org/fcj_english/whoweare/fcjsisters/genlead.html))

Sister Moira Cashmore (FCJ)

Professor James Keaton (then Chair of Governors)

The current members are:

Sister Marie Claire Sykes (General Superior of the FCJ Society)

Sister Moira Cashmore (FCJ)

Mrs C Green (Chair of Governors)

Mr B Larkin (Vice Chair of Governors)

The members meet once a year at an Annual General Meeting

The members

* are the subscribers to the trust’s memorandum of association (where they are founding members)
* may amend the articles of association (the articles include a definition of the trust’s charitable objects and governance structure) subject to any restrictions in the articles or in the trust’s funding agreement or charity law
* have powers to appoint and remove trustees in certain circumstances
* appoint the trust’s auditors and receive the trust’s audited annual accounts (subject to the [Companies Act](http://www.legislation.gov.uk/ukpga/2006/46/pdfs/ukpga_20060046_en.pdf)).

Trustees, who can be called the Directors, are known at Upton Hall School FCJ as Governors. There are different categories of Governors determined by how they are appointed or elected.

**School Governors Academic Year 2022-2023**

|  |
| --- |
| Foundation Governors |
| Name | **Date of Appointment** | **Conclusion of Term of Office** | **Appointed by** | **Pecuniary Interests** |
| Mrs C Green (Chair) | 1 November 2014 | 31 October 2026 | Faithful Companions of Jesus | School Business Manager at Meadowside School |
| Mr B Larkin (Vice Chair) | 1 March 2016 | 29 February 2024 | Faithful Companions of Jesus | Chair of Trustees of Chester Catholic Academies Partnership. |
| Sr Brigid Halligan FCJ | 1 March 2016 | 29 February 2024 | Faithful Companions of Jesus | Governor at Gumley House Academy, London |
| Mrs S Moore | 1 February 2016 | 31 January 2024 | Faithful Companions of Jesus | Foundation Governor at Christ the King Primary School Bromborough  |
| Mr P Hoskinson | 1 March 2016 | 29 February 2024 | Faithful Companions of Jesus |  |
| Sr Catherine Bibby FCJ | 1 March 2020 | 29 February 2024 | Faithful Companions of Jesus |  |
|  |  |  |  |  |
| Dr J Innes | 1 December 2018 | 30 November 2022 | Faithful Companions of Jesus |  |
| Mrs S Rioux | 11 February 2023 | 10 February 2027 | Faithful Companions of Jesus | Vice Chair of Governors at Brookfields Special School (Widnes), Shaw Trust Academy Group |
| Mr J Tollitt | 2 October 2020 | 1 October 2024 | Faithful Companions of Jesus | Self employed Restorer and Proprietor of The Furniture Restoration Company. |
| Vacancies x 2 |  |
| Appointed Governors |
| Mr S Duggan | 1 March 2016 | 29 February 2024 | Upton Hall School Academy Trust |  |
| Associate Governors |
| Mr M Dawson | 17 March 2023 | 16 March 2027 | Upton Hall School Academy Trust |  |
| Staff Governors |
| Mrs A Gaunt (Ex Officio) | 1 September 2018 |  |  |  |
| Miss S McHarron | 10 July 2019 | 9 July 2023(Not replaced as not permitted to have staff on Governing Body according to Academies Financial Handbook & Articles) | Election by Staff |  |
| Parent Governors |
| Ms E Bullock | 13 June 2022 | 12 June 2026 (resigned mid term 28 June 2023) | Elected by Parent Body |  |
| Mrs H Swann | 23 March 2023 | 22 March 2027 | Elected by Parent Body |  |
| Ms E Wright | 6 October 2020 | 5 October 2024 | Elected by Parent Body | Lecturer at Liverpool Institute for Performing Arts |
| Mrs M Woodworth | 18 February 2020 | 17 February 2024 | Elected by Parent Body |  |
|  |  |  | Elected by Parent Body  |  |
| Clerk to the Governors |
| Mrs C Howell | 1 September 2006 |  | Appointed by Headteacher and Chair of Governors |  |

A record of attendance is kept for each meeting**:**

|  |  |  |
| --- | --- | --- |
| Governors  | Meetings attended | Out of possible |
| Mrs C Green (Chair of Governors) | 6 | 6 |
| Mr B Larkin | 5 | 6 |
| Sr Brigid Halligan (Head of Bellerive Catholic College FCJ) | 6 | 6 |
| Sr Catherine Bibby FCJ | 3 | 6 |
| Ms E Bullock (resigned 28 June 2023) | 2 | 5 |
| Mr M Dawson (appointed 17 March 2023) | 0 | 1 |
| Mr S Duggan (Headteacher – St Anselm’s College) | 1 | 6 |
| Mrs A Gaunt (Headteacher and Accounting Officer) | 6 | 6 |
| Mr P Hoskinson (6 month sabbatical Sept to Feb) | 3 | 3 |
| Mrs S Moore | 5 | 6 |
| Mr J Tollitt  | 3 | 6 |
| Dr J Innes | 3 | 6 |
| Miss S McHarron (Term of office concluded 9 July 2023) | 6 | 6 |
| Mrs S Rioux  | 4 | 6 |
| Mrs H Swann (appointed 23 March 2023) | 1 | 1 |
| Mrs M Woodworth | 1 | 6 |
| Ms E Wright  | 2 | 6 |

The Trustees/Governors manage the business of the academy trust and should focus strongly on the three core functions of governance:

* ensuring clarity of vision, ethos and strategic direction in accordance with the FCJ Visions and Values and as a Catholic School
* holding executive leaders to account for the educational performance of the organisation and its pupil, and the performance management of staff
* overseeing the financial performance of the organisation and making sure its money is well spent.

The trustees must ensure compliance with the trust’s charitable objects and with company and charity law, and adherence to the trust’s funding agreement with the Secretary of State and be governed by [The Seven Principles of Public Life](https://www.gov.uk/government/publications/the-7-principles-of-public-life/the-7-principles-of-public-life--2) (also known as The Nolan Principles)

Governors are linked to each Faculty/Subject area within the School to enable them to act as critical friends and gain further insight into the working of the school. The Link Governors are listed below:

|  |  |
| --- | --- |
| Link Governor | Faculty/Subject area |
| Sr Brigid Halligan | Mathematics |
| Mrs S Rioux | Science & Computer Science |
| Mrs K Green | English |
| Mr P Hoskinson/Mrs S Moore | MFL |
| Ms E Wright/Mr J Tollitt | Performing Arts |
| Ms E Wright/Mr J Tollitt | Art/DT Product Design |
| Vacancy | Humanities |
| Mr B Larkin | RE |
| Mrs S Moore (Deputy) | SEN |
| Mrs K Green/Mrs M Woodworth (Deputy) | Safeguarding |
| Dr J Innes | Progress and Achievement and Sixth Form |
| Mrs K Green | Health & Safety |
| Mrs K Green | Careers |
| Mr B Larkin | PPG |

Most of the work of Governors is undertaken in Committees. The chart below lists the committees and the number of Governors in each.

|  |  |
| --- | --- |
| **Committee** | **Membership** |
| Admissions  | 5 |
| Staff  | 3 |
| Staff Pay and Disciplinary Appeals | 5 |
| Headmistress Dismissal Appeals | 6 including one independent member |
| Curriculum, SEN Statements, Pupil Disciplinary and any other appeals | 5 |
| Admission and Pupil Exclusion Appeals | 3 independent members |
| Building  | 5 |
| Curriculum and Pupil Welfare | 7 |
| Pupil disciplinary  | 5 |
| Finance  | 5 |
| Personnel  | 6 |
| Pay  | 3 |

# GENERAL ARRANGEMENTS OF COMMITTEES

## MEMBERSHIP

**1.1** Each Committee will be composed of Governors and, where appropriate, independent members selected by the Governing Body. Committees may wish others including other Governors to join their discussions, with or without voting rights according to the Committee’s decision, but subject to an overall maximum of nine members. Independent members will be selected by the Clerk to the Governing Body after consultation with the Chairman and the Headteacher. In addition to the stated membership the Headteacher will be a member ex officio of all Committees for which she is eligible.

## ALTERNATES

**1.2** All Governors are nominated as alternate members of all Committees for which they are eligible. In cases of need, the Clerk to the Governors will select governors to act as alternates after consultation with the Chairman of the Governing Body.

## QUORUM

**1.3** The quorum of all Committees will be three members, except for staff appeals where the quorum is five.

## REPORTING

**1.4** The business of all Committees will be reported to the termly meetings of the Governing Body.

## CHAIRS

**1.5** The Chair of each Committee will be appointed by the Committee at its first meeting in the academic year. In the absence of the Chair from any meeting, the Committee will appoint one of its members to take the chair for that meeting only.

## REVIEW

**1.6** The functions and membership of all committees will be reviewed each year at the first meeting of the Autumn term.

# COMMITTEES2.1 TERMS OF REFERENCE

The terms of reference of the Committees will be as follows:

### 2.1.1 Admissions Committee

* To recommend to the Governing Body the number of pupils in any relevant age group that it is intended to admit to the school in any school year.
* To review and make recommendations each year about the arrangements for the admission of pupils to the school.
* To determine the offers that shall be made against the criteria for admissions to the first year entry.
* To make a full report to the Governing Body after any appeal has been heard.

### 2.1.2 Staff Committee

* To consider such staff disciplinary cases as may be referred to the committee by the Headteacher or as members of the committee may decide, according to the school’s disciplinary procedures.
* To suspend any person employed to work at the school where, in the opinion of the committee or the Headteacher, exclusion from the school is required, and be informed of such a suspension where it is undertaken by the Headteacher.
* To recommend to the Governing Body that any suspension be determined where this is considered the appropriate action.
* To terminate the employment of any person employed at the school as requested by the Headteacher or as determined by the committee.
* To suspend the Headteacher for misconduct or other urgent cause.
* To make a full report to the Governing Body after any appeal has been heard.

### 2.1.3 Appeals Committees

* To hear any appeal concerning admission to or exclusion from the school.
* To hear any appeal against disciplinary action related to a member of staff, including dismissal, or to a pupil.
* To hear any appeal against the handling of a complaint.
* To resolve any grievance which cannot be resolved by the Leadership Team.
* To hear any appeal against a pay award.
* To hear any appeal from parents about any SEN statement/EHCP decided by the school.

### 2.1.4 Building Committee

* To advise generally on the provision of resources and services to the school and, in particular, to undertake the setting up of contracts for a variety of services as determined by the Governing Body.
* To keep under review and to advise the Governing Body on the general condition, usage, and development of the school’s buildings and their fabric, and playing fields and grounds.
* To consider and make full recommendations to the Governing Body on any proposals for the acquisition or disposal of buildings and sites.
* To draw up any capital bid in consultation with the Headteacher and the architects for approval by the Governing Body.
* To produce a rolling maintenance programme for the school and to monitor its progress.
* To ensure that all health and safety matters are properly considered and dealt with.
* To accept tenders for building work up to a limit of £50,000 for which provision had been included in the approved budget.

### 2.1.5 Curriculum and Pupil Welfare Committee

* To review the school’s curriculum policies on a regular basis to ensure that they comply with the National Curriculum and other statutory requirements.
* To ensure that teaching programmes:
	+ are free from any form of indoctrination including political education
	+ comply with equal opportunities and disability legislation
	+ attend to any special educational needs of pupils being taught in the school
* To ensure that pupil assessments and records are kept up-to-date and comply with current requirements.
* To advise the Governing Body on curriculum information that needs to be placed in the school’s prospectus and the school website.
* To keep under review the school’s charging and remissions policy for pupils’ extra curricular activities.
* To monitor the school’s policy on school visits involving pupils.
* To determine, approve, monitor and keep under review the school’s discipline policy for pupils, including the policy for control of bullying.
* To keep under review the school’s curriculum complaints procedure.
* To initiate and review the school’s Special Educational Needs code of practice.
* To monitor information about school performance and to set pupil and Sixth Form student performance targets.
* To recommend to the Governing Body the times for the start and finish of the school day and the lunch-time period, together with the dates for the beginning and end of school terms and half-term breaks.

### 2.1.6 Pupil Discipline Committee

* To be informed by the Headteacher of any exclusion for more than fifteen school days (in total) in any one term or where a pupil loses an opportunity to take a public examination because of her exclusion, and of the reasons for the exclusion.
* To be informed by the Headteacher where an exclusion that was originally for a fixed period is to be made permanent and of the reasons for this decision.
* Where the Headteacher has decided to institute a permanent exclusion to consider whether the pupil should be reinstated, irrespective of any representation from the parents and to work within any time scale laid down in the statutory regulations.
* To consider any representation from parents regarding a fixed term exclusion.
* To conduct any hearing by the same procedure used for an appeal hearing.
* To make a full report to the Governing Body after any appeal has been heard.

### 2.1.7 Finance & Audit Committee

* To advise the Governing Body on the application of the annual maintenance grant and any other payments made to the school in accordance with sections legislation, regulations and administrative arrangements.
* To advise the Governing Body on financial strategy and policy within the resources available and in accordance with the school’s development plan.
* To receive, consider and present to the Governing Body annual estimates of the school’s budget and the annual out-turn budget.
* To keep under general review the staffing establishment of the school and to recommend to the Governing Body the financial limits for salaries and wages within the overall school budget.
* To receive regular reports on the school’s income and expenditure, showing a comparison of these against the annual budget.
* To review from time to time the financial memorandum and regulations for the supervision and control of financial procedures, accounts, income and expenditure of the school, together with such related matters as considered necessary and desirable, including insurances.
* To authorise non-staffing budget virements between £1000 and £5,000.
* To oversee the distribution of the school voluntary fund and submit the annual audited statement to the Governing Body.
* To incur expenditure on any item up to a limit of £50,000 for which provision had been made in the approved budget, excluding contracts for building work.

### 2.1.8 Personnel Committee

* To determine, approve and keep under review policies relating to the employment, recruitment, selection, appointment, redundancy, in-service training, promotion, review, grievance, discipline, capability, remuneration (in accordance with the Governors’ Pay and Appraisal Policies) and terms and conditions of the employment of all staff, taking account of national and local agreements relating to conditions of service.
* To set up appointment panels for staff with responsibility allowances and to delegate all other appointments to the Headteacher.
* To advise the Governing Body on the implication of any changes in employment legislation affecting the school.
* To make recommendations to the Governing Body on the overall staffing provision of the school, including the management structure, within the approved staffing budget.
* To recommend the adoption of policies related to equal opportunities and health and safety.
* To ensure that appropriate consultation takes place with staff on all relevant matters.

### 2.1.9 Pay Committee

* To determine the salaries of the teaching staff on 1 September of each year, taking account of the current national Pay and Conditions Document and attendant circular, the school’s current pay policy and the recommendations of the Heateacher.
* To determine the salaries of the Deputy Headteachers for 1 September each year, taking account of any objectives set for the previous year, and taking advice from the Headteacher.
* To determine the Headteacher’s salary for 1 September each year after considering the performance review statement prepared by the governors appointed for this purpose.
* To determine the salaries of all support staff using the APT & C and other appropriate scales, taking account of the current pay policy and the recommendations of the Headteacher.
* To recommend to the Governing Body changes to the school’s pay policy, having taken appropriate consultation through the school’s consultative mechanism for staff.
* To make a full report to the Governing Body after any appeal has been heard.

2.2 COMMITTEE MEMBERSHIP 2023-2024

(Mrs Gaunt to be an ex officio member of all Committees she is entitled to attend).

### 2.2.1 Admissions Committee - Five members:

Mr B Larkin (Chair)

Mrs K Green

Miss S McHarron

Mr J Tollitt

Mrs M Woodworth

### 2.2.2 Staff Committee – Three members (Chair nominated at the time of meeting):

Mrs K Green

Mrs S Moore

Mr P Hoskinson

### 2.2.3 Appeals Committee:

### Staff Pay and Disciplinary Appeals – Five members (Chair nominated at the time of meeting):

Mrs M Woodworth

Sr B Halligan

Mr P Hoskinson

Mrs S Moore

Mrs K Green

#### Headteacher Dismissal Appeals – Six members, including one independent member (Chair nominated at the time of meeting):

Mrs M Woodworth

Sr B Halligan

Mrs S Moore

*Vacancy*

Mrs K Green

#### Curriculum, SEN Statements, Pupil Disciplinary and any other appeals – Five members (Chair nominated at the time of meeting):

Sr B Halligan

Mrs S Moore

Mrs K Green

Mrs M Woodworth

Mr B Larkin

#### Admission and Pupil Exclusion Appeals – Three independent members (Chair nominated at the time of meeting)

### 2.2.4 Building Committee – Five members (Chair to be appointed at first meeting of the academic year):

Vacancies x 3

Mrs K Green

Mr B Larkin

### 2.2.5 Curriculum and Pupil Welfare – Seven members:

Mr B C Larkin (Chair)

Mrs S Moore

Miss S McHarron (term of office concluded 9 July)

*Vacancy*

Mrs M Woodworth

Ms E Wright

Mr J Tollitt

### 2.2.6 Pupil Discipline Committee – Five members (Chair nominated at the time of meeting):

*Vacancy*

Sr B Halligan

Mrs S Moore

Mr P Hoskinson

Mrs K Green

### 2.2.7 Finance & Audit Committee – Five members:

Mr P Hoskinson (Chair)

Sr Brigid Halligan

Mrs K Green

Mr M Dawson (joined March 2023)

Mr B Larkin

### 2.2.8 Personnel Committee – Six members:

Dr J Innes

Mrs S Moore

Mr B C Larkin

Mrs K Green

Mr P Hoskinson

Mr M Dawson (joined March 2023)

### 2.2.9 Pay Committee – Three members:

Mrs K Green

Mr J Tollitt

Mrs S Moore

The scheme of delegation of financial powers includes the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Authority to Purchase** | **Tenders/ Contracts** | **Cheque Signatory** | **Cheque Limits** |
|  |  |  |  |  |
| **Governing Body** | Over £100,000 | Over £100,000 | No | None |
| **Chair of Governors** | None | No | No | Unlimited |
| **Finance Committee** | Between £50,000 and £100,000 | Between £50,000 and £100,000 | No | None |
| **Chair of Finance Committee** | None | No | No | None |
| **Building Committee** | None | Between £50,000 and £100,000 | No | None |
| **Headmistress** | Up to £50,000 | Up to £50,000 | Yes | Unlimited.  |
| **Deputy Head/****Director of Business & Finance** | Over Departmental Budget level  | No | Yes | Unlimited |
| **Deputy Head or Director of Business & Finance**  | Up to the value of the annual Supply Staff budget | No | Yes | Unlimited |
| **Director of Business & Finance**  | Up to £50,000 | Up to £50,000 | Yes | Unlimited |
| **Departmental Budget Holders** | Up to the value of their annual budget | No | No | None |

 Attendance at Committee meetings for the last academic year was as follows:

|  |
| --- |
| **Committee Meeting Attendance 2022-2023** |
| Admissions Committee |
|   | **12 October 2022** | **6 March 2023** |  |  |
| Mrs K Green |  |  |  |  |
| Mr J Tollitt |  | X |  |  |
| Mr B Larkin |  |  |  |  |
| Mrs M Woodworth |  |  |  |  |
| Miss S McHarron | X |  |  |  |
| Mr S Duggan (In attendance) | X | X |  |  |
| Mrs A Gaunt |  |  |  |  |
| Mr P McAleese (In attendance) |  |  |  |  |
| Mrs C Howell (Clerk) |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Finance & Audit Committee |  |  |  |
|   | **21****September 2022** | **21****November 2022** | **6 February 2023** | **2 May 2023** | **19 June 2023** |
| Sr Brigid Halligan |  |  |  |  | X |
| Mr P Hoskinson (Chair) (6 month sabbatical from Sept ‘22) | - | - | - |  |  |
| Mr M Dawson (joined March 2023) | - | - | - |  |  |
| Mrs K Green (Chair of Governors) |  |  |  | X | X |
| Mrs K Spiby (in attendance) |  |  |  |  |  |
| Mrs A Gaunt (In attendance) |  |  |  |  |  |
| Ms A Murphy (In attendance) |  |  |  |  |  |
| Mr B Larkin  | X |  |  |  |  |
| Mrs C Howell (Clerk) |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel Committee |  |  |  |  |
|  | **21****September 2022** | **21****November 2022** | **6 February 2023** | **2 May 2023** |
| Mrs S Moore (Chair) |  |  |  | X |
| Dr J F Innes  | X | X |  | X |
| Mr B C Larkin | X |  |  |  |
| Mrs K Green |  |  |  | X |
| Mr P Hoskinson (6 month sabbatical from Sept ‘22) | - | - | - |  |
| Mr M Dawson (joined March 2023) | - | - | - |  |
| Mr P McAleese (In attendance) |  |  |  |  |
| Mrs A Gaunt (In attendance) |  |  |  |  |
| Sr Brigid Halligan (attended to make meeting quorate) |  | - | - | - |
|  |  |  |  |  |  |
| Curriculum & Pupil Welfare Committee |  |
|   | **26 September 2022** | **6 February 2023 \*** |
| Mr B C Larkin (Chair) |  |  |
| Mrs S Moore |  |  |
| Mr J Tollitt |  | - |
| Ms E Wright |  | - |
| Mrs M Woodworth  |  | - |
| Miss S McHarron |  | - |
| Dr J F Innes\* | - |  |
| Mrs K Green\* | - |  |
| Mrs A Gaunt (In attendance) |  |  |
| Ms A Murphy (In attendance) |  |  |
| Mr P McAleese (In attendance) | X |  |

(\*original meeting on 30 January not quorate, so held on 6 February including two members of Personnel)

|  |  |
| --- | --- |
| Pupil Discipline Committee |  |
|   | **23 March 2023** | **29 June 2023** |
| Sr B Halligan FCJ (Chair) |  |  |
| Mrs K Green | - | - |
| Mr P Hoskinson | - | - |
| Mr B Larkin |  |  |
| Mrs S Moore |  |  |
| Mr P McAleese (in attendance) |  |  |
| Mrs C Howell (Clerk) |  |  |

All Governors receive training and are briefed on matters contained in the [Governance Handbook](file:///%5C%5Cuhc4%5Cdata%5C06%20PA%5CGovernors%5C01.%20Governance%20Handbook%5C2019-2020%5Cgovernance_handbook_2019.pdf) (most recent October 2020). If you are interested in becoming a trustee/governor, please contact the Clerk to the Governors for further information by email chowell@uptonhall.org or by post at Upton Hall School, Upton, Wirral, CH49 6LJ.